

SP Form No. 202 (12/98)

RESOLUTION

"BE IT RESOLVED by the Governing Board, **OR** by the Chief Administrative Officer of those organizations which **do not** have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are **listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property** from the California State Agency for Surplus Property under the Terms and Conditions listed on the reverse side of this form."

A. REPRESENTATIVES NAME (Print or type.)	TITLE	SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

B. PASSED AND ADOPTED this ____ day of _____, 20____, by the Governing Board of

by the following vote: Ayes: ____; Noes: ____; Absent: ____

I, _____, *Clerk of the Governing Board of*

_____ *do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board at a _____ meeting thereof held at its regular place of meeting at the date and by the vote above stated, which resolution is on file in the office of the Board*

Name of organization

Mailing address

City County ZIP code (Signed) _____

OR

C. AUTHORIZED this ____ day of _____, 20____, by:

Name of chief administrative officer Title

Name of organization

Mailing address

City County ZIP code (Signed) _____

NOTE: IF YOU HAVE A GOVERNING BOARD, SECTIONS "A" and "B" SHOULD BE COMPLETED.

IF YOU DO NOT HAVE A GOVERNING BOARD, SECTIONS "A" and "C" SHOULD BE COMPLETED.